

HOUSING AND COMMUNITY DEVELOPMENT  
CORPORATION OF HAWAII  
NOTICE OF MEETING  
REGULAR BOARD OF DIRECTORS MEETING

DATE: June 16-17, 2005\*  
TIME: 9:00 a.m.  
PLACE: 677 Queen Street, Suite 300, Boardroom, Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES
  - 1. Regular Meeting -May 19, 2005
  - 2. Executive Session - May 19, 2005
- III. REPORTS
  - A. Office of Executive Director
    - 1. Memorandum of Agreement
  - B. Finance Subcommittee
  - C. Audit Subcommittee
  - D. Organization Subcommittee
- IV. DISCUSSION AND DECISION MAKING
  - 3. Resolution No. 096 Expressing Appreciation to Betty Lou Larson
  - 4. Resolution No. 097 Expressing Appreciation to Rental Housing Trust Fund Advisory Commission
  - 5. Recommendation to Disapprove Request to Implement a Housing Demonstration Project at Hauiki Homes, Oahu
  - 6. Approval of the Proposal Submitted by Castle & Cooke Hawaii Homes, Inc. as the Preliminary Developer for the Development of the Three Vacant Parcels as Described in the Request for Proposals for the Villages of Kapolei dated February 7, 2005
  - 7. Approval to Extend Resolution No. 082 which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Senior Residence at Iwilei Project, Oahu
  - 8. Recognition of Hale Hauoli Resident Council
  - 9. Approval of the Security of Confidential Information Policy for the Housing and Community Development Corporation of Hawaii

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AGENDA (Continued)

V. INFORMATIONAL ITEMS

- A. The Twenty-Third Legislature of the State of Hawaii's 2005 Senate Concurrent Resolution No. 178 Requesting the Rescission of the Agreement to Transfer the Waiahole Valley Agricultural Park and Residential Lots Subdivision to the Department of Hawaiian Home Lands
- B. Discussion of Letter from Senator Donna Mercado Kim
- C. HCDCH Status Reports
  - 1. Property Management and Maintenance Branch
  - 2. Development Branch
  - 3. Finance Branch

VI. EXECUTIVE SESSION

- A. Update of Litigation Items Pursuant to §§92-5(a)(4), Hawaii Revised Statutes

VII. ADJOURNMENT

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If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.